

United States Courts
Southern District of Texas
FILED

IN THE UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

April 15, 2025

Nathan Ochsner, Clerk of Court

UNITED STATES OF AMERICA,

§

§

§

v.

Criminal No.

4:25-cr-173

§

§

Count 1:

SHAMESE COLLINS,

Wire Fraud, 18 U.S.C. 1343

Defendant.

§

INFORMATION

COUNT ONE
(18 U.S.C. § 1343)

1. On or about March 31, 2021, in the Southern District of Texas and elsewhere, the Defendant,

SHAMESE COLLINS

did knowingly devise and intend to devise a scheme and artifice to defraud the Small Business Administration, an executive branch agency of the United States Government, by means of materially false and fraudulent pretenses and representations, namely by causing the Small Business Administration to disburse monetary funds, via interstate wire transfer, of SBA Loan # 7393848607 to Wells Fargo Bank account ending in x4279, controlled by Defendant SHAMESE COLLINS, through a series of false and fraudulent statements, namely that she owned and operated a business in her own name, for the benefit of her purported sole-proprietorship “SC Colins [sic] Private Duty Healthcare Services,” when in fact such business did not operate, and by submitting false and fraudulent statements documents to obtain the monies, all of which were

transmitted via wire transaction between Harvest Small Business Finance, LLC, with servers located in California, and the Defendant's Wells Fargo bank account, with servers located in Alabama and Minnesota, in interstate commerce in furtherance of executing the scheme.

All in violation of 18 U.S.C. § 1343.

NOTICE OF CRIMINAL FORFEITURE

(18 U.S.C. § 981(a)(1)(C))

Pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), the United States gives notice that upon Defendant's conviction of wire fraud as charged in this Information, the United States intends to seek forfeiture of all property, real or personal, which constitutes or is derived from proceeds traceable to such offense.

MONEY JUDGMENT AND SUBSTITUTE ASSETS

The United States gives notice that it will seek a money judgment against the Defendant. In the event that one or more conditions listed in Title 21, United States Code, Section 853(p) exist, the United States will seek to forfeit any other property of the Defendant up to the amount of the money judgment.

NICHOLAS J. GANJEI
United States Attorney
Southern District of Texas

By: /s/ Christian T. Latham
CHRISTIAN T. LATHAM
Assistant United States Attorney
Southern District of Texas